STONEHAVEN BUSINESS ASSOCIATION / TOURISM GROUP Minutes of meeting held on Monday 3rd December 2018 At the Belvedere Hotel, Stonehaven

	ACTION	BY
1	Present: Sheila Howarth, Steve McQueen, Ian Philip, Lesley Leslie, Charles Sands, Jennifer Davidson, Dawn Black, Diana Glennie	
	Apologies: Claire Kelly, Jim Wands, Mitch Mackay, Niall Menzies, Lynn Guizak, mhari Mitchell, Niall Menzies	
2	Membership New members Reid Beer (Fireball beer). Maxime Photography, A90 Electrical	
3	Financial Report: £144 in from last car boot sale; Paid out £204 for website integration, £16 poster Bank balance Accounts: Balance £9749 once debits and credits are all off/on.	
4	Social Evening 9 th Nov— well attended and review was that this was well worth while with some good discussions between members and guests. STP are to plan another in 2019	
6	XAMS Light switch on: Atmosphere was buzzing and well attended –Lions team created an very good event with food and events for all.	
7	Late night shopping plans — Promotion using facebook to like and share event — thanks to all and Mhari Mitchell for a poster with Claire, Jennifer and Sheila dropping these into businesses in and around the town.	
8	New banners in around the square – please review and see if they can be used as documents, posters to promote SBA \ Stonehaven further – comments please	ALL
9	NEW Stunning Stonehaven Website – progressing well with work on template and text being worked on, new pictures and walks details ongoing. Meeting regular to progress. As blobs to website – Diana Glennie mentioned a story of how the initial XAMS lights came about as well as the santa at the arches – this is real modern history and useful for the website.	
10	Parking Tariff for all Aberdeenshire council carparks - proposed changes to remove the free period. All raised concerns that any changes will affect potential footfall to the centre of the town. IP to raise petition and actions to gauge businesses reaction and raise concerns direct with council – Post note: meetings IP \ JD met Cllr Peter Argyle to put our points direct to him also Ian Philip attended the full council meeting to speak on SBA behalf. Unfortunately Aberdeenshire council voted to implement these in Summer 2019 – further consultations to be held with local groups.	
11	Garage Roof: Quote to repair has been received – Niall was asked to see if he can get another quote	N.M

	from Stewart Milne — eg: Free Wifi for town, Sheila Has been in touch with Bristol Council with how their system works. More details required eg: Beach webcam eg: Electronic information signs — square \ beach area	
14	Next Meeting: Monday 4 rd February 7pm at the Belvedere Hotel	
